



Nemaha County Board Minutes



May 15, 2019

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 15, 2019, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Mellage called the meeting to order at 8:01 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

Agenda – Motion by Holtzman, seconded by Hall to amend the agenda as presented and to add Repair/Replacement of Veterans Van Item #3 under Equipment/Office Equipment/Vehicles/Furniture. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Motion by Holtzman, seconded by Hall to approve the amended agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the May 1, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

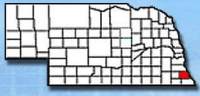
Motion by Hall, seconded by Holtzman to approve the May 8, 2019 special meeting minutes as presented with no corrections. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.,

Claims – Motion by Hall, seconded by Holtzman to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Motion by Holtzman, seconded by Hall to approve the claim to Brad Griffin Consulting for services provided during the month of Jan, 2019, Invoice 81381608, \$170.00 (invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-139). Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Review of sick leave used by road employees for the past 3 months; Mainelli Wagner & Associates invoicing for services; trees in road right of way; Local 251 is ready to start meeting for negotiations; hiring highway superintendent;

9:00 a.m. 2019 Disaster Updates – Javier Caltenco, SBA Public Information Office – Renee Crister, EMA Director was present. "Face to Face" Mtg. for 2019 Flood will be held in Peru on May 23, 2019 @ 11:30 a.m.



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9:15 a.m. Mark Friehe, Aflac reg: introduce himself; new employee enrollment – Mark Friehe, Aflac insurance representative was present to introduce himself and asked about the new policy of the board adopted if it pertained to previous agents. The board explained the employees are busy and he would need to meet with employees during their lunch breaks or after work.

9:30 a.m. David Merrill, Region V Systems and C.J. Johnson, Region V Services reg: review of past year activities and 2019-2020 budget request – Dave Merrill, Region V Services, C.J. Johnson Region V Systems, Melody McLaughlin, Region V were present to update the board of their activities and 2019-2020 budget requests.

10:00 a.m. Jeremy Behrends, District #1 Probation Update – Jeremy Behrends, Chief Probation Officer District 1 was present and updated the board on the change of District 1; Drug Court.

Executive Session *

1. County Burial Application – Motion by Hall, seconded to Holtzman to enter executive session at 11:17 a.m. to review an application for county burial. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye. Chairman reiterated for the record the board was entering executive session to review a burial application. Motion by Hall, seconded by Holtzman to leave executive session at 11:22 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. No action was taken.

Discussion/Action – Business

1. Appointment of a Floodplain Administrator – No action on the appointment of the floodplain administrator. It will remain as Chairman of the Board of Commissioners.

2. Approval of Road Employee Scott Lickteig to carryover unused comp time – No action on Scott Lickteig carryover.

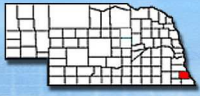
3. Approval of Road Employee Dave Sherman to use his comp time for paid time off along with his workman's compensation – Motion by Mellage, seconded by Holtzman to allow an employee to use up to 10 hours per pay period of comp time while receiving workman compensation benefits. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

4. Rock Hauling bids – The following bids for hauling 6,000 ton of rock from the rock quarries to 3 County District shops, were received by Chairman Mellage: Westover Rock & Sand \$7.10 per ton to Auburn, \$8.80 per ton to Nemaha, \$6.25 per ton to Johnson; Larry Sorensen \$8.00 per ton to Johnson, \$9.00 to Auburn, \$10.00 per ton to Nemaha; Buel declined to a submit bid. Motion by Mellage, seconded by Holtzman to approve the quote from Westover for hauling 6,000 ton of rock (2,000 per ton per district). Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

5. Permit 2019-06 Windstream 73046 640 Ave (K. Schlange – bury from terminal 6370e S on ROW 117' bore across gravel road – Motion by Mellage, seconded by Holtzman to issue Permit 2019-06 to Windstream for burying from terminal 6370e S on ROW 117', bore across gravel road for K. Schlange. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

6. Authorize chairman to have discussion with City Officials reg: joint purchase of RR ROW in south Auburn – Motion by Holtzman, seconded by Mellage to authorize Chairman Mellage to have a discussion with the City of Auburn officials for joint purchase of appx. 6 acres, RR ROW in south Auburn. Roll call vote: Holtzman, aye; Hall, naye; Mellage, aye.

7. Resolution 2019-17 Release of Pledged Security to Auburn State Bank – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-17 releasing \$500,000.00 pledged security to Auburn State Bank. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.



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8. Resolution 2019-18 Release 2001 Personal Property tax for MCI Communications, Inc. – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-18, releasing and extinguish forever the 2001 Personal Property Tax for MCI Communications Inc., tax of \$16.46, interest \$38.90 due to being delinquent for 15 years or more. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

1. One & Six Year Plan for replacement of Road Equipment & Inland Marine
2. Replacement of computer for County Treasurer’s office – Jana Gerdes, Nemaha County Treasurer presented a cost quote for replacement of 2 computers from MIPS, \$1,298.84 computer and \$205.00 for 2 monitors. Motion by Holtzman, seconded by Hall to authorize Jana Gerdes, Treasurer to purchase 2 computers and 2 monitors from MIPS at the prices quoted. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk’s Fee Report for April, 2019 – fees collected \$5,812.45
2. Veterans Service Status Report for April, 2019
3. Nemaha County Hospital Budget Assumptions for Capital Equipment/Operations budgets for FY 2020
4. NACO Budget Workshop scheduled for Thursday, June 27, 2019 at Holthus Center, York
5. Clerk of District Court fees report for April, 2019 – fees collected \$14,202.40

The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

Salaries	\$52,825.73
A-1 Fiber, se	235.00
Action Tech, sftwr	1,034.99
Aflac, ins	1,425.28
Airespring, se	370.75
American Recycle, se	1,367.00
Arbor Manor, ct cst	116.00
Aub News, pub	1,183.50
Aub Plumbing, se	207.50
Auto Parts, su	363.95
Black Hills, ut	113.85
Bd Public Wks, ut	3,396.53
Brad Griffin, se	1,486.49
Bueth, C, se	75.00
Capital Bus, ma ag	1,056.75
Capital Bus, ma ag	29.87
Clarke, A, se	45.00
Cody’s U-Save, me su	55.21
Culligan, su	153.15
DAS Acct, se	448.00
DesMoines St, su	68.40
Douglas Tire, ti re	750.00
Emergency Med, su	836.84
ESRI, sftwr	400.00
Family Value, me su	23.21
Fankhauser, atty fe	4,540.00
First Wireless, se	987.50



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Hemmingsen, se	1,200.00
Jack's Uniform, su	143.89
Johnson, E, mi	577.01
Justice Data, sftwr	2,300.00
Knapp, S, se	401.65
Kollasch, cont	3,800.00
Lancaster Co, se	39.05
Latimer Report, se	45.45
Liberty Nat'l, ins	341.73
Ligouri, L, mi	75.40
Longs Creek, bd pr	1,728.00
Lynch's, su	39.33
Mailfinance, pstg	429.42
Martin's Flag, su	200.07
Mass Mutual, annt	50.00
Matthew Bend, su	70.08
Maximus, se	1,481.21
Microfilm, se	103.00
Midwest Coop, fu	3,270.81
MIPS, sftwr	1,401.72
NE Assoc Treasurer, du	125.00
Nem Co Ct, fe	637.99
Nem Co Hosp, me se	1,155.24
Nem Co Sheriff, se	260.25
Nem Co Tax, ret	8,502.20
Nem Co Tax, ss, fwh	16,897.65
Nem Co Tax, annt	50.00
Nem Co Treas, trans	150,000.00
Nestor Mercure, atty fe	2,917.00
New York Life, ins	145.74
Paper Tiger, se	35.00
Petersens Repair, se	3,482.49
Petersen, S, reim	18.00
Quill, su	1,109.24
Richardson Co, se	59.29
Sack Lumber, su	184.99
Schmader, se	487.00
Spartan Store, su	199.91
Thomson West, su	241.92
Time Warner, se	53.34
Trade Well, su	1,000.00
UNL, reim	6,044.46
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,135.39
Witness Fees, se	1,933.95
Road	
Salaries	\$16,131.92
AFLAC, ins	486.20
American Recycle, se	121.00
ASP, su	2,342.00
Auto Parts, pts, su	401.62



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Black Hills, ut	17.53
Bd Public Wks, ut	605.77
Cornhusker, pts	78.00
Eggers Bros, pts	202.61
Inland Truck, pts	744.99
Johnson Quik, ti re	106.44
Lawson, pts	326.08
Liberty Nat'l, ins	67.97
Martin Marietta, rk	31,225.20
Midwest Coop, oil	16,911.32
Miller Seed, su	288.30
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,377.55
Nem Co Tax, ss, fwh	4,800.55
New York, ins	154.00
NMC, pts	73.10
Powerplan, pts	736.82
RDO, pts	29.04
Stutheit Imple, pts	575.20
Truck Center, pts	6,705.71
Village Johnson, ut	60.50
Windstream, se	202.85
County Tourism	
BCom, se	2,000.00
Brownville Theater, adv	500.00
Courtside Marketing, adv	649.00
Kistner, S, mi	268.40
Printco Graphics, adv	5,017.45
Village Julian, proj	3,250.00
Register Deed Preservation	
MIPS, sftwr	358.69
2019 Disaster	
Westover, se	6,490.12
Inheritance	
Blackburn, reim	488.79
911 Emergency Service	
American Tower, se	906.52
Windstream, se	370.84
911 Wireless	
Windstream, se	1,174.31
Jail Commissary	
Combined Public, se	1,050.00
Time Warner, se	11.75
County Buildings	
AHRS, bldg	97,882.38

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 12:15 p.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Bryan Mellage, Chairperson
Board of Commissioners



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I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, May 29, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, May 24, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov